



Housing Authority of the City of Alameda

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IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, April 16, 2008, 7:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission
2. **PRESENTATION**
 - 2-A. Presentation of Escrow Account Check to Family Self-Sufficiency Participant. Staff recommends that the Housing Commission present an escrow check to FSS participant, Ms. Jongjai Kazmierski.
3. **CONSENT CALENDAR**
 - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.

- 3-A. Minutes of the Housing Commission Regular Meeting held March 19, 2008. Staff recommends acceptance.
- 3-B. Budget Variance Report. Staff recommends acceptance of this report.
- 3-C. Amending the Admissions and Continued Occupancy Policy and Section 8 Administrative Plan to Clarify the Implementation of the Violence Against Women Act. Staff recommends adopting the proposed revisions to the Admissions and Continued Occupancy Policy and Section 8 Administrative Plan to clarify the Housing Authority's implementation of VAWA.

4. AGENDA

- 4-A. Adopting Tobacco Smoke-Free Policy. Staff recommends that the Housing Commission approve a tobacco smoke-free policy, to be phased in starting with Independence Plaza.
- 4-B. Adopting New Procurement Policy. Staff recommends the Housing Commission:
 - 1. Certify that the Housing Authority's procurement system meets the standards under 24 CFR 85.36 and the essential requirements of HUD Procurement Handbook for Public Housing Agencies; and
 - 2. Adopt a resolution for a new Housing Authority Procurement Policy.
- 4-C. Presentation on the Submission of Notice of Interest for North Housing Parcel Property for a Proposed 120-Unit Affordable Housing Complex. This report is for information only.

5. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

6. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

7. ADJOURNMENT

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Note:

- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.